

# **Draft Minutes**

## **BOARD OF HISTORIC RESOURCES**

**10:00 a.m., June 14, 2021**

This meeting took place online.

### **Historic Resources Board Members Present:**

Dr. Colita Nichols Fairfax, Chair

David Ruth

Ashley Atkins Spivey

W. Tucker Lemon

Trip Pollard

### **Historic Resources Board Members Absent:**

Karice Luck-Brimmer

Jeffrey Harris

### **Department of Historic Resources Staff Present**

Julie Langan, Director

Stephanie Williams, Deputy Director

Megan Melinat

Jennifer Pullen

### **Other State Agency Staff Present:**

Andrew Tarne, Office of the Attorney General

Catherine Shankles, Office of the Attorney General

DHR Deputy Director Stephanie Williams opened the meeting by welcoming Board members.

### **Board of Historic Resources (BHR)**

Chair Fairfax introduced herself and called the meeting to order at 10:11 a.m. Ms. Williams read the emergency declaration that the BHR was meeting online to perform necessary business of the Board. Chair Fairfax introduced herself and Deputy Director Williams took roll call to establish a quorum of members. She requested a motion for approval of the meeting format and agenda. Mr. Pollard moved and Mr. Lemon seconded. Deputy Director Williams proceeded with a roll call vote. All voted in the affirmative.

Chair Fairfax read the role of the BHR.

### **Public Comment**

Deputy Director Williams relayed that no one had registered to speak.

### **Closed Session**

Chair Fairfax asked for a motion to enter a closed session. Mr. Pollard moved and Ms. Atkins Spivey seconded. A roll call vote was taken. The motion passed unanimously.

The Board of Historic Resources went into closed session at 10:17 a.m.

### **Certification of Closed Session**

Chair Fairfax made a motion to certify the closed session and Ms. Atkins Spivey seconded. A roll call vote was taken. The motion passed unanimously.

## **Adjournment**

Ms. Atkins Spivey moved to adjourn the meeting and Mr. Lemon seconded. The meeting adjourned at 11:09 a.m.